

MINUTES OF THE CITY COUNCIL MEETING HELD SEPTEMBER 12, 2006, AT 7:00 P.M., IN
THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Bruce Jones, Councilman Gordon Thomas

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, City Recorder Linda Dunlavy, Deputy City Manager Kevin Smith, Finance Director David Muir, Planning Director Michael Black

OTHERS PRESENT: Mike Watson, Robby Russo, Bob Morgan, Kim Horiuchi, Corbett Ford, Ron Fullmer, Tom Haroldsen, Larry & Bev Jensen, Sabah Ul-Hasan

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Cullimore opened the meeting at 7:00 p.m. and welcomed those in attendance.

Sabah Ul-Hasan, representing the Youth City Council, attended the meeting.

1.2 The Pledge of Allegiance was led by Councilman Bruce Jones.

2.0 CITIZEN COMMENTS

2.1 Kim Horiuchi, thanked the Council for its consideration of the resolutions on the agenda tonight regarding small school districts and impact fees. She believes that these resolutions will make a difference to children attending public schools across the valley. She expressed appreciation for the leadership and foresight on these issues. Ms. Horiuchi presented the Council with a copy of a nation report "Dollars & Sense: The Cost Effectiveness of Small Schools" which was conducted by leading educators across the country. They found that communities and schools are intrinsically linked. The study echoes comments that have been made previously about how public schools are becoming less and less public. She said that residents would like to be more involved in the schools and have a vested interest in them.

2.2 Ronald Fullmer, agreed with the comments made by Kim Horiuchi. He said that the public sees the Council's leadership and believes that people do not like the direction Jordan School District is going because of size. He said that this is one of the major issues of our times and commended the Council on its actions.

Mr. Fullmer said the City is doing many positive public works items and he is receiving many comments from residents.

3.0 REPORTS

3.1 Sheriff's Report – Detective Ford

- 3.1.1 Detective Ford reviewed the statistics for the month of August. There were 1012 calls which resulted in 678 cases. There were more calls in July than any previous month and August is back down to an average number of calls. However, August is the highest number of cases this year. There has been an increase in frauds and forgeries, including prescription forgeries. Traffic cases were the highest so far this year.

Calls for service from January to July were as follows: Cottonwood Heights – 7,668; Millcreek – 18,036; Holladay – 5,510. Resulting cases were Cottonwood Heights – 5,059; Millcreek – 12,098; and Holladay – 3,574.

Detective Ford reviewed response times, explaining how calls are prioritized. Priority 1 calls are crimes in progress, i.e. domestic violence, robbery, and traffic accident with injuries; Priority 2 calls are a domestic violence which has occurred, or a crime that is not an absolute emergency; Priority 3 calls are follow-up calls.

Detective Ford thanked the City for its involvement in the Public Safety Fair and said that he has received positive feedback from citizens. He noted that the Citizens Advisory Board and Prudential Financial group completed over 200 child safety ID kits.

4.0 ADMINISTRATION OF OATH OF OFFICE

- 4.1 City Recorder Linda Dunlavy administered the Oath of Office to Deputy City Manager Kevin Smith.

5.0 ACTION ITEMS

Mayor Cullimore explained that all of the Resolutions on the Agenda pertain to the small school district initiatives with which the City has been involved. Three meetings have been held with Sandy, Draper, Midvale, Alta and the unincorporated County. There is a general support for the pursuit of additional information to see if a separation from Jordan School District is justified. The Resolutions before the Council tonight were generated and recommended for consideration by the committee that has been meeting to discuss the formation of a new district.

5.1 Consideration of Resolution No. 2006-39 Voicing Support for the Utah Legislature's Authorization of School Impact Fees

- 5.1.1 Mayor Cullimore explained that approximately ten years ago the legislature enacted legislation that prohibited the levy of impact fees for the purpose of building new schools. With the growth that has taken place on the west side of the valley and northern Utah County, there is a belief that those who are creating the demand for the services should contribute a disproportionate share of the cost of providing the services. Impact fees are a way to accomplish that.

- 5.1.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2006-39 as presented. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

- 5.2 **Consideration of Resolution No. 2006-40 Voicing Support for the Utah Legislature's Refinement of School District Creation Procedures Under HB77**

- 5.2.1 Mayor Cullimore explained that this Resolution is an attempt on the part of the all of the cities considering forming smaller districts to urge the legislature to give priority to the revisions of HB 77 in the next legislative session.

- 5.2.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2006-40. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

- 5.3 **Consideration of Resolution No. 2006-41 Authorizing Entry Into an Interlocal Cooperation Agreement to Study the Feasibility of Creating a New School District**

- 5.3.1 Mayor Cullimore explained that this Resolution would approve the cities entering into a broad interlocal cooperation agreement with the other cities mentioned to study the feasibility of creating a new school district. The Resolution is a way of committing everyone to be involved in the exploratory process.

- 5.3.2 Councilman Thomas moved to approve Resolution No. 2006-41. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

- 6.0 **CONSENT CALENDER**

- 6.1 **Approval of August 22, 2006 Minutes**

- 6.1.1 The minutes were approved as submitted.

- 7.0 **ADJOURN**

- 7.1 Councilman Antczak moved to adjourn. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The Business Meeting adjourned at 7:52 p.m.

Approved: 10-24-06

Kelvyn Cullimore, Jr., Mayor

Don Antczak, Councilman

Scott Bracken, Councilman

Bruce Jones, Councilman

Gordon Thomas, Councilman